

# Transportation Systems Management and Operations (TSMO) Advisory Committee

### **MEETING MINUTES**

DATE:

Friday, April 26, 2019

TIME:

8:30 a.m.

LOCATION:

MetroPlan Orlando

David L. Grovdahl Board Room 250 South Orange Avenue

Suite 200

Orlando, Florida 32801

# Chairman Benton Bonney, Presiding

#### Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs

Mr. Benton Bonney, City of Orlando

Mr. Cade Braud, City of Orlando

Mr. Kelly Brock, City of Casselberry

Mr. Michael Cash, City of Sanford

Ms. Krystal Clem, City of Lake Mary

Mr. Hazem El-Assar, Orange County

Commissioner Ed Gold, City of Belle Isle

Mr. Brad Friel, GOAA

Mr. Mike Rumer for Steve Krug, City of Ocoee

Mr. Keith Moore for Donald Marcotte, City of Winter Park

Mr. Bryant Smith, City of Winter Springs

Mr. Doug Jamison, LYNX

Mr. Christopher Mills, City of St. Cloud

Mr. Jean Jreij, Seminole County

Mr. Alex Laffey, Osceola County

Ms. Tawny O'Lore, Osceola County

Mr. Nabil Muhaisen, City of Kissimmee

Mr. Harris Berns-Cadle, City of Maitland

Ms. Lee Pulham, Reedy Creek Improvement District

Ms. Pam Richmond, City of Apopka

Mr. Brian Sanders, Orange County

Mr. Ramon Senorans, Kissimmee Gateway Airport

Mr. Shad Smith, City of Longwood

Mr. Charlie Wetzel, Seminole County

### Voting Members Absent:

Mr. Bryan Homayouni, Central Florida Expressway Authority
Ms. Nichole Hugues, MetroPlan Orlando, TSMO Community Advocate

# Non-Voting Members/Advisors Present:

## Non-Voting Members/Advisors Absent:

Lt. Brad McDaniel, Seminole County Sheriff's Office Ms. H. Walker for Eric Gordin, FTE Vacant, Orange County CTST

## Others in Attendance:

Ms. Rakinya Hinson, FDOT Mr. Eric Hill, MetroPlan Orlando Ms. Lisa Smith, MetroPlan Orlando

#### I. Call to Order

Vice-Chairman Doug Jamison called the meeting to order at 8:30 a.m. and welcomed everyone.

## II. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

## III. Agenda Review/Staff Follow-Up

Mr. Eric Hill stated that Mr. Alan Danaher, WSP, the consultant for the CAV Readiness Study will be providing an update. Mr. Hill noted that this item has been added under Presentations and Status Report as Item B.

#### IV. Public Comments on Action Items

None

#### V. Action Items

# A. Approval of the February 22, 2019 TSMO Meeting Minutes

Approval is requested of the February 22, 2019 meeting minutes.

MOTION: Shad Smith moved approval of the February 22, 2019 meeting minutes. Hazem El-Assar seconded the motion. Motion passed unanimously.

## B. FDOT Amendment to FY 2018/19 - 2022/23 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TSMO recommend amending the FY 2018/19 - 2022/23 TIP to include two new railroad crossing safety projects in Orange County (one in the City of Orlando at West Colonial Drive and the other in the City of Ocoee at Bluford Avenue), and the construction funding for a traffic operations project on SR 436 from Boston Avenue to east of Anchor Road in Altamonte Springs. A letter from FDOT and a fact sheet explaining the amendment request was provided.

Mr. Blackadar explained that the TIP amendment includes intersection improvements at S.R. 436/Maitland Avenue and at S.R. 436/Ronald Regan Boulevard and additionally improvements to the Advent Health entrance at Boston Avenue. He thanked the funding partners for expediting the project.

MOTION:

Nabil Muhaisen moved to approve the FY 2018/19-2022/23 TIP to include two new railroad crossing safety projects in Orange County and the construction funding for a traffic operations project on S.R. 436 from Boston Avenue to east of Anchor Road in Altamonte Springs. Shad Smith seconded the motion. Motion passed unanimously.

## C. MetroPlan Orlando Appointee

Mr. Hill requested members to serve on a Subcommittee to recommend a MetroPlan Orlando Appointee to the TSMOAC. The TSMOAC Bylaws include a "MetroPlan Orlando appointee, such as a community advocate who is not serving on a MetroPlan Orlando Advisory Committee." Mr. Hill noted that MetroPlan Orlando will advertise the open seat in May.

MOTION: Brian Sanders moved to appoint: Benton Bonney, Hazem El-Assar and Charlie Wetzel. Shad Smith seconded the motion. Motion passed unanimously.

# VI. Presentation and Status Reports

#### A. Smart Cities

Mr. Chris Castro, City of Orlando gave a TSMO members an overview of the Orlando Smart Cities Program. Mr. Castro stated that smart or connected communities build on what TSMO already does in terms of interagency collaboration, data collection and data sharing, and use of innovative technology. He explained that this link can enable TSMO strategies to leverage other aspects of smart, connected communities to improve mobility, safety and system reliability.

## B. Update on CAV Readiness Study

Mr. Alan Danaher, WSP, reported that Task 1 is in the final stages of completion, and the Best Practices Review will be presented to MetroPlan Orlando staff in the upcoming week. He stated that WSP is now transitioning into Task 2 of the Study. He said that this will involve interviews with TSMO members on CAVs. Mr. Danaher solicited input from TSMO members on the best approach to coordinate these interviews. Mr. Danaher added that a technical memorandum will be prepared for MetroPlan Orlando staff by late summer. Mr. Danaher stated that there are also planned three key stakeholder workshops, one in each county, to broaden efforts to obtain stakeholder and public input. He said that later this year, final recommendations will be submitted to MetroPlan Orlando.

### VII. Common Presentations/Status Reports

## A. Presentation on Silver Star Road Corridor Study

Mr. Nick Lepp, MetroPlan Orlando staff, gave a presentation on the Silver Star Road Corridor Study, which was recently completed.

#### VIII. General Information

# A. National Operations Center of Excellence (NOCoE) Case Study: US 90 Signal Phase and Timing (SPaT) Project

This case study describes the challenges in deploying a SPaT strategy along a busy and diverse corridor in the State of Florida and an evaluation of the operational and safety benefits of this technology.

Link to article:

https://transops.s3.amazonaws.com/uploaded\_files/Florida%20D0T%20Case%20Study%20%20US%2090%20SPaT.pdf

## B. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area was provided.

### C. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area was provided.

### D. MetroPlan Orlando Board Highlights

A copy of the March 13, 2019 Board Meeting Highlights was provided.

# E. LYNX Press Releases

A set of press releases from LYNX was provided.

## F. Report on 2019 Legislative Session

A report on the 2019 session of the Florida Legislature was provided.

## IX. Upcoming Meetings of Interest to TSMOAC Members

### A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on May 8, 2019, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

## B. Next TSMO Meeting

The next TSMO meeting will be held on May 24, 2019 at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

#### X. Other Business

None.

### XI. Public Comments (General)

None.

## XII. Adjournment

Due to time being available, committee members were asked to report on any news of interest to TSMO members in their local jurisdiction. Chairman Bonney adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:45 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 24th day of May 2019

Mr. Benton Bonney, Chairman

Ms. Lisa Smith, Board Services Coordinator

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.